

PO10000091430

Michael Fitzgerald
2201 Illinois Avenue
Deltona, FL 32738
(386) 532-2639

September 10, 2001

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*****87.50 *****87.50

Secretary of State - Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn.: New Filings

subject: M&M Tile & More, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation including the acceptance of appointment by the registered agent, and my check in the amount of \$87.50 for the filing fee, designation of registered agent, certified copy and certificate of status.

Please return one copy to me after filing. If a problem arises related to the filing, please direct the inquiry to me at the above address.

Sincerely,


Michael Fitzgerald

enc.

FILED
2001 OCT -1 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
10/3/01

Articles of Incorporation
for

M+M Tile + More, Inc.

FILED

2001 OCT -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

The name of the corporation is M&M Tile & More, Inc.

Article 2

The corporation will exist perpetually.

Article 3

The corporation is authorized to conduct any lawful business for which it may be incorporated under the laws of the State of Florida or of the United States of America.

Article 4

The street address of the initial principal office is:
2201 Illinois Avenue, Deltona, FL 32738, and the mailing address is the same.

Article 5

The corporation is authorized to issue 100,000 shares of common stock, each share having a par value of \$1.00, and the consideration to be paid for each share will be determined by the Board of Directors of the corporation.

Article 6

The street address of the initial registered office is, 2201 Illinois Avenue, Deltona, FL 32738, and the name of its initial registered agent at that office is Michael Fitzgerald.

Article 7

The incorporator is Michael Fitzgerald, 2201 Illinois Avenue, Deltona, FL 32738.

Article 8

The number of directors may be increased or decreased from time to time by the bylaws, but the corporation will have at least one director at all times. The initial director is Michael Fitzgerald, 2201 Illinois Avenue, Deltona, FL 32738.

Article 9

FILED

The initial officers of the corporation are:

President, Secretary
and Treasurer

Michael Fitzgerald
2201 Illinois Avenue
Deltona, FL 32738

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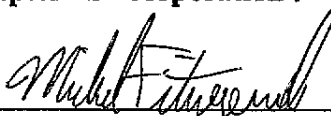
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 10

The corporation reserves the right to amend or repeal any provision of these articles of incorporation, the bylaws, or any amendments to either, and any right conferred upon the shareholders is subject to this reservation.

Article 11

The corporation is to be registered as a sub chapter "S" corporation .



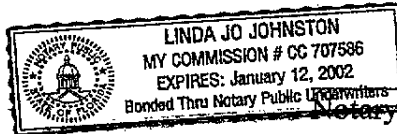
Michael Fitzgerald

State of Florida

County of Volusia

Before me, the undersigned notary, personally appeared Michael Fitzgerald, who, after being duly sworn, swears of affirms that she is the incorporator named in the articles, that the information contained therein is correct, and that she executed the same this 21 day of

Sept 2001.





Linda Jo Johnston
Notary Public

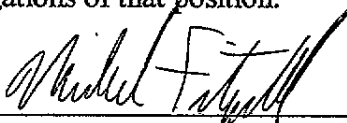
Affiant:

_____ is personally known to me

☒ produced the following as identification: FL ID

Acceptance by Registered Agent

I, Michael Fitzgerald, accept the appointment as a registered agent of M&M Tile & More, Inc., and I am familiar with and accept the obligations of that position.



Michael Fitzgerald